MINUTES OF THE WORKFORCE SERVICES & COMMUNITY & ECONOMIC DEVELOPMENT STANDING COMMITTEE

FRIDAY, FEBRUARY 14, 2003 - 8:00 A.M. Room 414/416, State Capitol Building

Members Present: Sen. David Thomas, Committee Chair

Sen. Lyle Hillyard Sen. Scott Jenkins Sen. Ed Mayne Sen. David Steele Sen. John Valentine

Members Absent: Sen. Thomas Hatch

Sen. Paula Julander

Staff Present: Jami Momberger, Policy Analyst

Bonnie Brinton, Committee Secretary

Public Speakers Present: Wayne Jones, Executive Director, Independent Auto Dealers

Association

Paul Rogers, Fidelity Investments and Convergys Corporation

Bill Meaders, Direct Marketing Association

Visitor List on File.

Chair Thomas called the meeting to order at 8:40 a.m.

MOTION: Sen. Jenkins moved to approve the minutes of February 5 and 10, 2003.

The motion passed unanimously, with Sen. Mayne absent for the vote.

1. S.B. 249 Administrative Fines - Clean Up Amendments (L. Hillyard)

Sen. Hillyard presented the bill.

MOTION: Sen. Jenkins moved to pass S.B. 249 out of committee with a favorable recommendation.

The motion passed unanimously, with Sen. Mayne absent for the vote.

MOTION: Sen. Hillyard moved to place S.B. 249 on the Consent Calendar.

The motion passed unanimously, with Sen. Mayne absent for the vote.

Minutes of the Workforce Services & Community & Economic Development Committee February 14,2003

Page 2

2. <u>1st Sub. H.B. 40 Notice of Intent to Sell Nonpublic Personal Information</u> (D. Aagard)

Rep. Aagard presented the bill and presented amendments.

Wayne Jones, Executive Director, Independent Automobile Dealers Association, spoke in favor of the bill.

Paul Rogers, Fidelity Investments and Convergys Corporation, spoke to the bill.

Bill Meaders, Direct Marketing Association, spoke to the bill.

MOTION: Sen. Valentine moved to accept the following amendments to 1st Sub. H.B. 40:

- 1. Page 2, Line 48 After "<u>insurance</u>" insert "<u>or services related</u> thereto"
- 2. Page 5, Line 126a House Floor Amendments

2-10-2003: After "<u>APPLY TO</u>" insert "<u>: (a)</u>"

3. Page 5, Line 126c House Floor Amendments

2-10-2003: After "PARTY" insert "; or (b) a covered entity as defined in 45 C.F.R. Parts 160 and 164"

The motion passed unanimously, with Sen. Hillyard absent for the vote.

MOTION: Sen. Jenkins moved to accept the following amendment to 1st Sub. H.B. 40:

1. Page 3, Line 79 After "affiliate" insert "or agent"

The motion passed unanimously, with Sens. Hillyard and Valentine absent for the vote.

MOTION: Sen. Jenkins moved to pass 1st Sub. H.B. 40, as amended, out of committee with a favorable recommendation.

The motion passed unanimously, with Sens. Hillyard and Valentine absent for the vote.

3. H.B. 121 Leave of Absence for Disabled Employees (C. Bennion)

Minutes of the Workforce Services & Community & Economic Development Committe
February 14, 2003
Page 3

Rep. Bennion presented the bill.

MOTION: Sen. Mayne moved to pass H.B. 121 out of committee with a favorable recommendation.

The motion passed unanimously, with Sens. Hillyard and Valentine absent for the vote.

MOTION: Sen. Jenkins moved to adjourn the meeting.

The motion passed unanimously, with Sens. Hillyard and Valentine absent for the vote.

Chair Thomas adjourned the meeting at 9: 07 a.m.

Minutes were reported by Bonnie Brinton, Secretary.

Sen. David Thomas, Committee Chair